

AUGUST 25, 2004 MEETING
374 HALL OF ADMINISTRATION
MINUTES

Present

Commissioners

Steven Afriat, President
Renee Campbell, Vice President
James Barger, Secretary
Sylvia Robledo
Diana Wood

County Representatives

Jonathan Geller, County Counsel
Joseph Dangerfield, Treasurer-Tax
Alex Garcia, Regional Planning
Lieutenant Karyn Mannis, LASD
Deputy Ernie Barbosa, LASD

Commission Services Staff

Steve Erickson
Gabriel Alexander

CALL TO ORDER

President Afriat called the meeting to order at 9:02 a.m.

MINUTES:

ACTION TAKEN: MINUTES of August 11, 2004 – Approved

Motion: Commissioner Wood, seconded by Commissioner Robledo

Ayes: President Afriat, Commissioners Campbell, Robledo and Wood

Abstain: Commissioner Barger

Vote: Duly carried

PRESENTATIONS BY COUNTY DEPARTMENTS ON CATERING TRUCK LICENSE REGULATIONS AND ENFORCEMENT

Commissioners were informed that one of the departments wouldn't be able to participate in the presentations today.

ACTION TAKEN: The Commission continued the departmental presentations on catering truck license regulations and enforcement to September 22, 2004.

Motion: President Afriat, seconded by Commissioner Barger

Vote: Unanimously carried

Commissioners requested Commission staff to coordinate a planning meeting or conference call between the departments involved in the presentations.

CONSENT CALENDAR CHARITABLE SOLICITATION

- a. Rescue Mission Alliance
13422 Saticoy Street
North Hollywood

ACTION TAKEN: The above Notice of Intention to Solicit Application was taken off calendar pending additional information to be provided by the applicant.

Motion: President Afriat, seconded by Commissioner Barger

Vote: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATIONS

- b. The HEAR Center
301 E. Del Mar Blvd.
Pasadena
- c. United Way, Inc.
523 W. 6th Street
Los Angeles

ACTION TAKEN: The Notice of Intention to Solicit Applications for the Hear Center and United Way were approved.

Motion: President Afriat, seconded by Commissioner Barger

Vote: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): There were none.

PUBLIC COMMENT: Sal Mesa reported on catering truck violations.

COMMISSIONERS' COMMENTS: There were none.

ADJOURNMENT: The Commission adjourned at 9:15 a.m.

Steven Afriat
President